

## **Harrisburg Community Library Board Agenda**

**Thursday, November 14**

**5 p.m., Harrisburg Community Room**

**Roll Call and declaration of quorum.**

**Amendment/Adoption of Agenda.**

**Reading and approval of minutes of previous meeting.** October 2024 minutes.

**Financial and statistical report update.** September 2024 financial report. October 2024 financial report.

### **Library Director/Staff Reports:**

October 2024 Attendance:

- 561 Adults
- 533 Children
- 1094 Total (in library attendance)
- 63 Phone Calls
- 17 New Memberships
  - 26 Adults
  - 8 Children

October 2023 Attendance:

- 462 Adults
- 429 Children
- 891 Total (in library attendance)
- 61 Phone Calls
- 12 New Memberships

October 2024 Computer Use: 33

October 2024 Crafts and Passive Programs: 225

**Public Input:** (Comments limited to 10 minutes)

### **Unfinished Business:**

Programming Update:

#### **Previous**

- Fly Fishing with Harrisburg Parks and SD GFP (10/12) - A:2
- Fall Storytime
  - 10/1 - A:7, C:10

#### **Current/upcoming**

- Library Closed for Staff Training (11/16)
- Evening Storytime (11/18)
- Storytime (11/19)
- Library Open from 10am – 1pm (11/27)
- Library Closed (11/28 - 11/30)

- o 10/8 - A:8, C 13
  - o 10/15 - A:4, C:5
  - o 10/22 - A:7, C:9
  - o 10/29 - A:7, C:8
- Robotics Club with Lincoln County 4-H (10/16) - C:12
- Headstart Storytime (10/17) - A:4, C14
- Teen Wizard Mystery (10/26) - C:4
- Teen/Adult Wizard Mystery (10/26) - A:6, C:3
- Pop-Up Storytime (11/5) - A:1, C:2
- The Magic of Clean Teeth (11/5) - A:4, C:5
- All Ages BINGO (11/7) - TBD
- Library Closed (11/9 - 11/11)
- Storytime South Dakota (11/12) - TBD
- Sensory Santa (11/30)
- Hometown Holidays (11/30)

Late fees: Determine how the library should move forward with late fees.

- Circulation 4/1/2022 - 10/31/2022: 22,424 Total; 15,444 Children's
- Circulation 4/1/2023 - 10/31/2023: 22,891 Total; 15,707 Children's
- Circulation 4/1/2024 - 10/31/2024: 26,154 Total; 17,674 Children's
- Total Circ Growth 2022 – 2023: 2.08%
- Children's Circ Growth 2022 – 2023: 1.70%
- Total Circ Growth 2023 – 2024: 14.25%
- Children's Circ Growth 2023 – 2024: 12.52%

#### **New Business:**

Collection Development Policy: Review updates to the Collection Development Policy in accordance with South Dakota State Law 22-24-56.

Election of Board President: Vote on Board President.

New HCL Board members: Vote for two new HCL Board members.

#### **Other:**

City update.

**Set Date for Next Meeting:** Thursday, December 12, 2024.

**Adjournment.**